



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

March 25, 2013

BRUCE D MARTIN  
23412 HIGH POINT ROAD  
BRISTOL, VA 24202

RECEIPT

RE: **HENARD ENTERPRISES INCORPORATED**

ID: **00853929**

DCN: **1303256040**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is March 25, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



eFile  
(12/09)

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT CHANGE**

1. RE: **HENARD ENTERPRISES INCORPORATED**

ID: **00853929**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):  
BRUCE D MARTIN  
13602 SINKING CREEK RD  
BRISTOL, VA 24201 (WASHINGTON COUNTY)
3. The current registered agent is an individual who is a resident of Virginia and an officer of the corporation.
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):  
BRUCE D MARTIN  
23412 High Point Road  
Bristol, VA 24202 (WASHINGTON COUNTY)
5. The registered agent named in item 4 is an individual who is a resident of Virginia and an officer of the corporation.
6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on March 25, 2013, on behalf of HENARD ENTERPRISES INCORPORATED

By: Bruce Martin, Vice-President

/s/ Bruce Martin